THE TOWN OF FLOWER MOUND PARKS BOARD REGULAR MEETING HELD ON THE 4TH DAY OF MAY 2017, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Parks Board met in a regular session with the following members present:

Gloria Jones	Place 1 – Chair
Michael Kelly	Place 2
Teresa Thomason	Place 3
Rick Kenyon	Place 4
Warner Watkins	Place 5
Ann Handren	Place 6
Denise Johnson	Place 7 – Vice Chair
Jodi Seay	Place 8 – Alternate

The following members of Town Staff were in attendance:

Chuck Jennings	Director of Parks and Recreation
Gary Sims	Executive Director of Community Services
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
John Habern	Parks, Trails and Landscape Specialist
Jade Olson	Administrative Secretary

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

B. INVOCATION – Mike Liles

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

D. PUBLIC PARTICIPATION

Tony Geraci aka Tony the Coach, 2212 Lakeshore Dr – thanked the staff for the hard work to make the fields look so good and shared his concerns about the weeds growing up at Rheudasil Park.

E. DIRECTOR'S REPORT

Chuck Jennings, Director of Parks and Recreation reported the following:

- The Concerts in the Park series will begin Friday, May 5th at Heritage Park. The series will be held each Friday in May. Tomorrow night's group will be the Cover Down Band and will begin at 7 p.m. The event will also feature food trucks and is sponsored by Huffines, Qualtrust and Raisin Caine's Chicken Fingers. Additional parking will be available at the CAC.
- Kidfish will be held at Rheudasil Park this Saturday from 9 a.m. to noon. The event is free for all participants. Fishing gear and bait will be supplied for all those who need it.

- The Outdoor Aquatic Park opens for the summer season Saturday, May 27th. The department is still hiring lifeguards and camp counselors for the summer season. If interested, visit the Town's website for job descriptions.
- Just a reminder that monthly and annual family memberships are available at the CAC this summer, and unlimited entry to the water park is included. It's a great way to get some fun and create family memories that will last a lifetime.
- The SIM Program hosted a Second Chance Prom at the Flower Mound Senior Center last month. Over 400 guests attended the event, raising over $3,000 for SIMA.
- The SIM Program will celebrate the beginning of summer at the Beach Blanket Bash on Friday, May 26th from 11 a.m. to 1 p.m. Guests will enjoy hamburgers with all the fixings and performances by Andy Guarino and the Grace Hula Dancers.
- The SIM Program currently has 1,861 members.
- Park crews have been removing dead trees and trimming at Twin Coves Park in preparation of the opening.
- The Town has awarded the mowing contract and the contractor has caught the mowing up to the expected standard.
- At Twin Coves 14 cabins of the 20 have arrived and the contractor is working hard to finish Phase 1. Phase 1A includes the TP&W grant items and is expected to be completed in July.
- Heritage Park Phase III pre construction meeting will be held on May 31st with construction starting in early June. Areas of the park will be shut down for up to 8 months during construction of the splash pad, pavilion, parking and restrooms. There will be some repairs to Fort Wildflower during the down time.
- Heritage Park Phase IV is currently under design and is expected to go out to bid next fiscal year.

F. CONSENT AGENDA

1. Consider approval of minutes from a regular meeting of the Parks Board held on April 6, 2017.

Board Deliberation

Board member Kelly moved to approve the minutes of a regular meeting of the Parks Board held on April 6, 2017. Board member Watkins seconded the motion.

VOTE ON THE MOTION

AYES: Kelly, Thomason, Kenyon, Johnson, Watkins, Handren
NAYS: None

G. CLOSE REGULAR MEETING

H. CALL WORK SEESION TO ORDER

I. WORK SESSION ITEMS

2. Discussion and feedback related to the potential development of Bella Lago Park.

Staff Presentation
Kari Biddix – Park Development Manager

Bella Lago HOA Presentation
Robert Davenport – Bella Lago HOA President

The following individuals either spoke in support or opposition, or had questions/ comments related to the item: *Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

Fred Pretzer – 2301 Paradise Lane
Tom Hennessy – 2100 Paradise Lane
Joe Bruso – 5133 Heather Court
Chris Womack – 5416 Lake Victoria
Stan Womack – 5416 Lake Victoria
Nancy Dietrich – 5405 Lake Victoria

J. CLOSE WORK SESSION

K. RECONVENE REGULAR MEETING

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next Parks Board Meeting is scheduled for June 1, 2017.

M. ADJOURNMENT

Board Member Watkins made a motion to adjourn the meeting. Board member Thomason seconded the motion.

Chair Gloria Jones adjourned the Regular Meeting at 8:00 p.m.

TOWN OF FLOWER MOUND, TEXAS

Gloria Jones, Chair

ATTEST:

Jade Olson, ADMINISTRATIVE SECRETARY